# MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN

Tuesday, September 21, 2010

# **ROLL CALL**

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Otto, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, and Dir. of Econ. Dev. Fritts, Police Chief Poellot, Dir. Office Ser. Toms-Neary, and City Attorney Eberhardy.

# **MEETING STATEMENT**

The proper open meeting statement was read at this time.

- Bruce Look spoke in opposition no parking ordinance on Layton Avenue.
- Wayne Stenglein of 3454 E. Layton Ave. spoke in opposition of the no parking ordinance on Layton Avenue

# **ADOPTION OF MINUTES:**

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to approve the following minutes as listed. Motion carried unanimously.

- 1. Minutes of the meeting of the Common Council held September 7, 2010.
- 2. Minutes of the Public Hearing held September 7, 2010.
- 3. Minutes of the Personnel Committee meeting held September 13, 2010.
- 4. Minutes of the Celebrations Committee held September 13, 2010.

# **CORRESPONDENCE**

Notification by James R. Platka announcing his retirement effective December 17, 2010. Notification by Geary Potts announcing his retirement effective December 17, 2010.

# **NEW BUSINESS**

- Discussion and appropriate action regarding amendment to NSP contract (NSP Certification Form) between City of Milwaukee and City of Cudahy. <u>MOTION BY ALD.</u> <u>LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK</u> to approve. Motion carried unanimously.

#### **ORDINANCES**

Discussion and appropriate action regarding Ordinance No. 2348 entitled "An Ordinance to Provide for "No Parking" at Layton and Kinnickinnic Avenues". <u>MOTION</u>
 <u>BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCAK</u> to adopt Ordinance No. 2348. Motion carried unanimously.

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# **RESOLUTIONS**

- Discussion and appropriate action regarding Resolution No. 6633 entitled "A Resolution Denying the Claim of Gina Bennet". MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve. Motion carried unanimously.
- Discussion and appropriate action regarding Resolution No. 6634 entitled "A Resolution Denying the Claim of Ladish Company". <u>MOTION BY ALD. MIKOLAJCZAK, SECOND</u> <u>BY ALD. LITKOWIEC</u> to approve. Motion carried unanimously.
- 3. Discussion and appropriate action regarding Resolution No. 6635 entitled "A Resolution Approving Certified Survey Map in the Southeast One-quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East (Ace Industrial Properties Inc. 6201 S. Pennsylvania Ave.) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
- 4. Discussion and appropriate action regarding Resolution No. 6636 entitled "A Resolution Recognizing the City of Cudahy Library's 25 Years of Membership in the Milwaukee County Federated Library System (MCFLS). <u>MOTION BYALD. OTTO, SECOND BY ALD. MIKOLAJCZAK</u> to approve. Motion carried unanimously.

## **ADJOURN**

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:25 P.M. Motion carried unanimously.

Passed and approved this 5<sup>th</sup> day of October, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer

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